

MARCH 21, 2012 – NOTES TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A WORK SESSION HELD ON MARCH 21, 2012, AT 1:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

Mr. Naser arrived to the meeting at 1:10 p.m.

Also in attendance was Student Learning Director Cade Douglas.

President Johnson welcomed everyone to the meeting.

ITEM #1. – SCHOOL LAND TRUST PROGRAM ANNUAL BOARD TRAINING. Mr. Wilson gave an overview of the Trust Lands program from its implementation to the present. He explained that the ~~new~~ State Board Rule requires that the president of each local Board of Education shall ensure that the Board receives annual training on the requirements of the School Land Trust Program, and that the training be scheduled prior to the approval of the 2012-13 school plans. The District is to also provide a date as well as the minutes of when the Board received the training. The certification must be completed before school plans can be approved. It is recommended that each school plan be read by at least two Board members. Mr. Wilson reviewed the following information with the Board:

- The School Board and their Role with School Community Councils
- Utah Code: 53A-1a-108, School Community Councils
53A-1a-108, School Improvement Plans
53A-16-101.5, School Land Trust Program
- The District Superintendent and their Role with Community Councils
- A Checklist for Council Chairs or Co-Chairs
- A Checklist for School Principal and their Role with a Community Council
- A Checklist for School Employee Members of Community Council
- A Checklist for Parent Members of Community Council
- State Board Rules: R277-491, School Community Councils, R277-477, Distribution of Funds from the Interest and Dividend Account (School Land Trust Funds) and Administration of the (School Land Trust Funds)
- School Land Trust Program changes for Councils from the 2012 Legislative Session
 - Election of Council Members
 - Parent/Guardian Members on Councils
 - Open and Public Meeting Act Changes
 - Rules of Order and Procedure

President Johnson and Mr. Wilson both commented that they felt our school faculties and council members are doing a good job and that parents are highly involved.

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ITEM #2. – REVIEW CURRENT TEN YEAR BUILDING PLAN. Mr. Wilson reviewed the Ten Year Master Building Plan for 2005–2015. Because the District will be going forward to educate the public on the voted leeway, he felt it would be helpful to review the current plan because the public is going to link the two items together. The District will need to be prepared

to answer questions thoroughly and completely in order to help them understand the separation of the 10-year building plan and the voted leeway.

Mr. Wilson explained the process of forming the last advisory committee. Each school was allowed to make a nomination and there were two nominations selected from each attendance area, except Koosharem, which had one individual serve on the committee. The committee was also made of some at-large members from real estate, banking, Sevier District's business administrator, accountant, maintenance supervisor, and a vocational director. He commented that when the next advisory committee is formed, it should include the special education director to help address ADA requirements.

Mr. Wilson also provided a birth rate comparison from 1975-2010, kindergarten projections from 2000-2010, attendance area projections from FY2004–FY2014-15, membership growth, average daily attendance percentages from 1995–2004, as well as debt service and property tax statistics. He compared these projections to the actual information currently available. He also provided the list formed by the committee of the high, middle, and lower priority projects, addition of future building sites, and items to be considered in the next 10-year building plan. Most items on the list had been accomplished.

Some of the items to be considered in the next 10-year building plan would be to replace North Sevier and South Sevier High School's roofs and front entrances, which will most likely be a metal roof and an approximate cost of \$1 million or more. It will probably take a bonding to meet this expense.

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ITEM #3. – OTHER. Construction projects for 2012: Mr. Wilson explained that he and Maintenance Supervisor Larry Morwood had completed the walk-through of each building in the District. The warehouse is scheduled to receive a new metal skin, insulation, and a new roof. Some of the pillars are already beginning to crumble and if they are not protected from the weather, the District stands to lose the building. If these improvements are made, the building should hold up for another 40-50 years. Also, the system for the chiller at North Sevier Middle has not worked well since it was put in place and will have to be replaced. The same galvanized plumbing problems at South Sevier Middle have now surfaced at Pahvant Elementary, which will need to be replaced by copper piping. Items needed are new lockers at Red Hills Middle and South Sevier Middle, finish work on the HVAC system at South Sevier Middle, and replacement of some auditorium seating.

- First Technology Committee meeting update: Mr. Wilson asked for Mr. Douglas' view of the meeting and he commented that the meeting went very well; it was well organized and very positive. Five out of twelve parents attended and expressed concerned about their children's education and were very supportive of the purpose of the voted leeway. Mr. Wilson felt there was a 50/50 chance at this point to pass it. All those invited to the meeting received a copy of the PowerPoint presentation.

Due to some extra time before the regular Board meeting began, the group decided to go into a Closed Meeting.

A motion was made at 2:36 p.m. by Don Naser and seconded by Jack Hansen to take a five-minute break and go into a Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s) and litigation. Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

A motion was made at 2:56 p.m. by Jack Hansen and seconded by Richard Orr to go out of a Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.

The meeting adjourned at 2:58 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 25th day of April 2012. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Patrick Wilson, Business Administrator